

# Council On Aging Meeting

## Tuesday, June 25, 2013

### Minutes from May 21, 2013 COA Meeting

Present: Michelle Talisman, Chairman, Diane Bertolino, Director, Roger Lesch, Joanne Wood, Tina Ketchopulos, Faye Anderson, Gilbert McCarthy.

Absent: Donald Sudbay, Christine Marek.

Guests: Sue Terry & Maureen Bealey

Distribution: May 21, 2013 Agenda, Director's Report 05/21/13, June 2013 COA Events calendar, Client Count 4/24/13-5/21/13, Town Budget Balance FY 13, Elder Affairs Grant Balance FY 13, Boston Post Cane Letter dated May 7, 2013.

6:05 p.m: Meeting began

Director's Report: Diane reported recent trips to Mohegan Sun and Ipswich. Classes at the center continue to be active. The Seniors Helping Seniors event went well.. Senior Rockport High students performed spring cleaning projects for Rockport Seniors. Diane will be speaking at the Pigeon Cove Circle and Millbrook Park in September about the Senior Center programs. She will be attending a grant training program in September with Congressman Tierney's office. She requested assistance

with the upcoming My Place and Lograsso's dinners at the Senior Center.

Finance: End of fiscal year town and state grant budgets were discussed.

New COA Logo: Roger Lesch made a motion that the new logo will be a double wave, without boat saying " Catch the Wave, Rockport Senior Center". Seconded by Gil McCarthy. Unanimous.

Reappointment of Michelle Talisman and Christine Marek to Council On Aging. Motion by Roger Lesch. Seconded by Gil McCarthy. Unanimous.

Roger reminded the members of the World Elder Abuse Awareness Day recognition at Five Corners on Saturday, June 15<sup>th</sup>

Faye recommended the addition of the COA email on the Council On Aging letterhead. Diane will add.

7:20 p.m.: Meeting Adjourned.

Respectfully Submitted,

Recording Secretary